

## TOWNSHIP BOARD OF TRUSTEES AGENDA




DATE: WEDNESDAY, AUGUST 23, 2006

TIME: 7:00 P.M.












LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042




Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from August 9, 2006
5.  **Consent Agenda Items:**

A. Clerk's Department:



1.  **Ground Sign Bond Return;** Sycamore Estates, Permanent Parcel No. 08-26-100-001.
2.  **Ground Sign Bond Return;** Sycamore Estates, Permanent Parcel No. 08-26-303-024.
3.  **Ground Sign Bond Return;** Strathmore Subdivision, Permanent Parcel No. 08-04-100-031.
4.  **Ground Sign Bond Return;** Strathmore Site Condominiums, Permanent Parcel No. 08-04-100-029.
5.  **Ground Sign Bond Return;** Winding Creek Subdivision, Permanent Parcel No. 08-05-202-014.
6.  **Wall Sign Bond Return;** Macomb Family Eye Care, Permanent Parcel No. 08-23-100-029.
7.  **Wall Sign Bond Return;** Pinewood Villas Subdivision, Permanent Parcel No. 08-16-300-014.
8.  **Monument & Irons Bond Return;** Pinewood Villas Subdivision, Permanent Parcel No. 08-16-300-014.
9.  **Storm Drain Completion Bond Return;** Pinewood Villas Subdivision, Permanent Parcel No. 08-16-300-014.
10.  **Landscape Bond Return;** Pine Valley Subdivision, Permanent Parcel No. 08-04-100-034.
11.  **Removal of Stockpile of Fill Material Bond Return;** Wolverine Country Club Sub, Parcel No. 08-05-400-030.

12.  **Luchtman Road Construction Bond Return;** Wolverine Country Club Sub, Parcel No. 08-05-400-030.
13.  **Pedestrian Bridge Installation Bond Return;** Wolverine Country Club Sub, Parcel No. 08-05-400-030.
14.  **Permanent Basin Access Bond Return;** Wolverine Country Club Sub, Parcel No. 08-05-400-030.

B. Water & Sewer




1.  **Easement Encroachment Agreement:** Clarence Townsley and Kendra Townsley, 45997 Apple Lane, Macomb MI 48044, Lot 328, Plum Grove Village Subdivision No. 1. Parcel No. 08-32-277-035.
2.  **Easement Encroachment Agreement:** Joseph J. Sciamanna, 51459 Royal Links Court, Macomb MI 48042, Lot 45, Castle Mar Subdivision. Parcel No. 08-15-444-026.
3.  **Easement Encroachment Agreement:** Brent D. Mueller and Christine P. Mueller, 46586 Serenity Drive, Lot 90, Creekside Village Subdivision No. 3. Parcel No. 08-35-228-010.
4.  **Easement Encroachment Agreement:** Harold C. Wessel and Cathy A. Wessel, trustees of the Harold C. Wessel and Cathy A. Wessel living trust agreement under date of November 12, 2004. 17415 Invitational Drive, Macomb MI 48044, Lot 111, Country Club Village of the North Subdivision. Parcel No. 08-05-128-023.


C. Department Monthly Reports:

1.  Water/Sewer Department
2.  Fire Dept.

6. **Public Comments - (3 minute time limit)**

**PLANNING**


7.  **Final Preliminary Plat; Lone Oaks Estates Subdivision;** 23 lots; Located North side of 22 Mile Road, 566' west of Card Road; Section 22; Polaris Enterprises, Petitioner; Permanent Parcel No. 08-22-400-032.
8.  **Request for Two Model Permits for Margherita Estates;** Section 22, Lot #1-21797 Emanuel Drive and Lot #2-21781 Emanuel Drive; Vince Galati, Excel Homes, Petitioner.
9.  **Request to Alter Grade; Middle Branch Clinton River Alter Grade,** Section 17, SDA Review No. MA05-142.

10.  **Final Preliminary Plat: Lone Oak Subdivision**, Located on north side of 22 Mile Rd, approximately 500 feet west of Card Rd; Section 22; Permanent Parcel # 08-22-400-032.

#### **OLD BUSINESS**

11. Consideration of Williams Home on 21 Mile Road



#### **NEW BUSINESS**

12.  Request to Adopt Eagle Scout Resolution for Thomas J. Shipton.






#### **BUILDING DEPARTMENT**

13.  Request to Sell Two Extra Vehicles




#### **HUMAN RESOURCES DEPARTMENT**

14.  Request to Attend 2006 MISHRM Conference
15.  Request for Approval to Hire HR Specialist for Benefit Administration


#### **WATER AND SEWER DEPARTMENT**

16.  Request for a Temporary Cement Batch Plant, Portofino Villas Subdivision; West side of Card Road, ½ mile north of 23 Mile Road; Tony Angelo Cement Company, Petitioner.
17.  Pay Certificate #7, 23 Mile Road Water Main (23 Mile Rd Water and Sewer Replacement) Pamar Enterprises Inc. MA02-007 & MA02-022.
18.  Temporary Cement Batch Plant, Tony Angelo Cement Construction Company.
19.  Clinton River Watershed Council, Annual NPDES Education Fees.
20.  **Purchase Requisitions**
1. East Jordan Iron Works Inc.
  2. Inter-Link Inc.

#### **FIRE DEPARTMENT**

21.  Request to Purchase Fire Prevention Materials
22.  Request to Purchase Extrication Equipment
23.  Probationary Firefighter Brian Studer

24.  Request for Training

25.  Request for Extrication Training

**BOARD COMMENTS**

Supervisor Comments:


Clerk Comments:

Treasurer Comments:

Trustees Comments:

**EXECUTIVE SESSION**

26. DDMR Properties, LLC vs. Macomb Twp

27.  Easement Acquisition, Card Road Sanitary Sewer Project  
MA02-009.

**ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk